

14

Documents before ACJM 47th Court Esplanade, Mumbai

Case No. :- 480/PW/2023
Crime No. :- 280/2002
Police Station :- Cannaught Place, Delhi
Name of the accused/
applicant :- Sanjay Hariram Agarwal and ors

File No. 01

Sr. No.	EXh	Particulars	Pages No.
1.		Court Notes of this court	01 to 29
2.		Transfer Order of Hon'ble Chief Judicial Magistrate Mumbai dtd. 27/02/2025	29(A) , 29(B)
3.	Exh-04	Deposition of Pw No.10- Pradeep Godbole	30 to 32
4.	Exh-26	Deposition of Pw No.11- Sourabh Dev	33 to 34
5.	Exh-34	Deposition of Pw No.12- Sarvesh Kumar Sharma	35 to 43
6.		Order below Ex-1	43(A), 43(B)
7.		Exemption Applications & Miscellaneous Papers of this court	44 to 324
8.		Exemption Applications & Miscellaneous paper before sessions court	325 to 336



[Signature]
01/01/25

Judicial Clerk,

Addl. Chief Judicial Magistrate
47th Court, Esplanade, Mumbai.

Sr. No.	Exh	Particulars	Pages No.
16	-	Charge	323 to 333
17	Exh-38	Reply submitted by CITI Bank	899
18	Exh-39-	Original Account opening form	908
19	Exh-40	Letter for change in name of company	919
20	Exh-41	Seizure Memo	1011, 1012
21	Exh-42-	Seized authority Letter	1013
22	Exh-43-	Reply by Citi Bank	1015
23	Exh-44	Deposit Slip	1017
24	Exh-45 to 56	Cheques no. 488614, 488609, 488618, 488610, 488616, 488617, 488611, 488648, 488613, 488650, 488649, 488647	1019, 1021, 1031, 1041, 1043, 1045, 1047, 1049, 1051, 1053, 1055, 1035
25	Exh-57 to 63	Deposit Slips	1023, 1027, 1029, 1039, 1025, 1033, 1037
26	Exh-64	Closure of account request	1057
27	Exh-65	Certified true copy of resoulution	1059
28	Exh-66	Change of name certificate	1061
29	Exh-67	Carbon copy of Production warrant	1379
30	Exh-68	Form no. 32	633
31	Exh-69	Form no. 32	699
32	Exh-70	Article of Association	803 to 831



Signature
01/3/14

Judicial Clerk,
Addl. Chief Judicial Magistrate
47th Court, Esplanade, Mumbai.

16
①

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court
Case No. :Police cases PW/4700480/2023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL
Date : 12-06-2023

Business : Ld. ACMM is on leave, Charged with 19th Court. Hence board is discharged.

Next Purpose : NOT HEARD CASES

Next Hearing Date : 28-06-2023

Addl. Chief Judicial Magistrate, 47th Court

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
28-06-2023	Ld. APP is Present. Accused no. 4 is present. Accused no. 1,2,3 is absent. Ld. Advocate is present. Ld. Advocate of accused no.2,3,4 are filed V.P. Application for exemption of accused no.2,3. Granted. Adj for charge. Case Adjourn for: NOT HEARD CASES ACMM 47TH COURT	07-07-2023

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court
Case No. :Police cases PW/4700480/2023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL
Date : 07-07-2023

Business : Ld. APP is Present. Accused no. 4 is present. Accused no. 1,2,3 is absent. Ld. Advocate is present. Ld. Advocate of accused no.2 is filed V.P. Application for exemption of accused no.1,2,3. Granted. Adj for charge.

Next Purpose : NOT HEARD CASES

Next Hearing Date : 20-07-2023

Addl. Chief Judicial Magistrate, 47th Court

02.07.2023

TRUE COPY

Judicial Clerk
Additional Chief Judicial Magistrate
19th Court, Esplanade, Mumbai

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM11004913202
 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

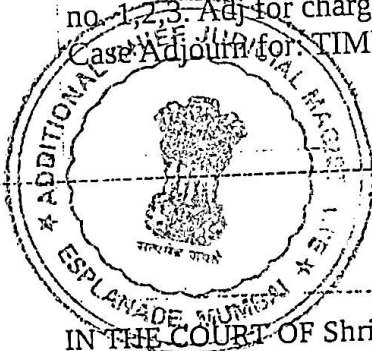
Todays Date	Roznama	Next/Disposal Date
20-07-2023	Ld. APP is Present. Accused no. 3,4 are present. Accused no. 1,2 is absent. Ld. Advocate is present. Application for exemption of accused no.1,2. Granted. Adj for charge. Case Adjourn for: NOT HEARD CASES ACMM 47TH COURT	31-07-2023

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM11004913202
 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
31-07-2023	Ld. APP is Present. Accused no. 1,2,3,4 are present. Ld. Advocate of accused are present. Adj for charge. Case Adjourn for: NOT HEARD CASES ACMM 47TH COURT	11-08-2023

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
11-08-2023	Ld. APP is Present. Accused no. 4 is present. Ld. Advocate of accused are present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused no. 1,2,3. Adj for charge. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT.	19-08-2023



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
9-08-2023	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused no. 1,2,3. Adj for charge. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	25-08-2023

3

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
25-08-2023	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused no. 2,3. Issue Nbw against accused no.1. Accused no. 4 is present. Adj for charge. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	31-08-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

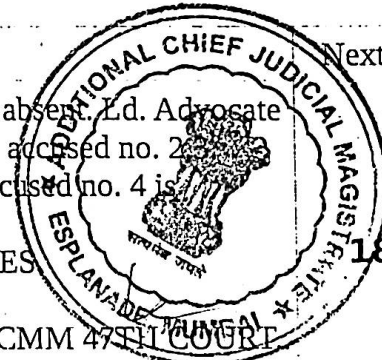
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
31-08-2023	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	12-09-2023

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
12-09-2023	Ld. APP is Present. Accused no. 2,3 are absent. Ld. Advocate is present. Application for exemption of accused no. 2. NBW pending against accused no.1. Accused no. 4 is present. Adj for charge. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	18-09-2023



ACMM 47TH COURT

AlBach
code 21.1.1012
21/09/23

55.70.038
21/09/23

472533
21/9/23

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
18-09-2023	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Issue summons to witness. Adj for evidence. Case Adjourn for: TIME BOUND CASES	25-09-2023

ACMM 47TH COURT

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
25-09-2023	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 4 is present. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	03-10-2023

ACMM 47TH COURT

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
03-10-2023	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 3,4 are present. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	10-10-2023

ACMM 47TH COURT

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
10-10-2023	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 3,4 are present. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	18-10-2023

ACMM 47TH COURT

20

(5)

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
18-10-2023	Ld. APP is Present. Accused no. 2 is absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 1,3,4 are present. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	25-10-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
25-10-2023	Ld. APP is Present. Accused no. 2,3 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 1,4 are present. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	01-11-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
01-11-2023	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 4 is present. Ld. Advocate of accused no. 1 is filed. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	08-11-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
08-11-2023	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 4 is present. Ld. Advocate of accused no.1 is filed V.P. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-11-2023

5570 cost (3)

11/2/23

HC 33544
11/2/23

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
22-11-2023	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 3,4 are present. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT..	29-11-2023

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
29-11-2023	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Accused no. 4 is present. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES	01-12-2023

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
01-12-2023 (3) 4 HC 325 7/12 SS to CID 6/12/23	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES. ACMM 47TH COURT..	06-12-2023



7

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
06-12-2023	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Ld. Advocate of accused no.1 is filed V.P. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM47th	13-12-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
13-12-2023	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	20-12-2023

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
20-12-2023	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Application for exemption of accused. Granted. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	27-12-2023

SS 8
H1051291
01.01.24

SS 8 WJD
11/124
AB
Hc 33524
31/124



Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM1100491320
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
27-12-2023	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. Issue NBW against the accused no.3. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...	03-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
03-01-2024 <i>35 to 12/24</i>	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3. Ld. APP filed application for issuing summons to witnesses. O- Allowed. Issue summons to witnesses as per list given by Ld. APP. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
10-01-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	17-01-2024

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL
APP Advocate /

Todays Date	Roznama	Next/Disposal Date
17-01-2024	Ld. ACMM is on leave, Charged with 19th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	19-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
22-01-2024	Ld. APP is absent. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3. Issue summmmons to next witness. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	24-01-2024



25

(9)

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
19-01-2024	Ld. APP is absent. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3. Issue summons to next witness. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
24-01-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	31-01-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
31-01-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3. Ld. APP filed application for issuing summons to witnesses. O- Issue summons to witnesses. Issue summons to witnesses as per list given by Ld. APP. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	02-02-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

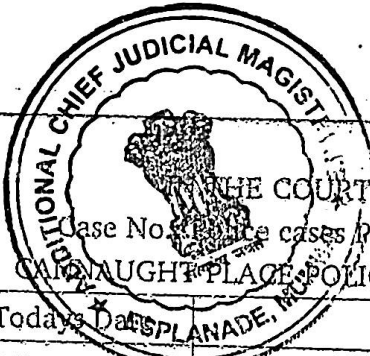
Todays Date	Roznama	Next/Disposal Date
02-02-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is Present. NBW pending against the accused no.3. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	05-02-2024

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
05-02-2024	Ld. APP is absent. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3. Issue summons to next witness. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47th	07-02-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
07-02-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is absent. Ld. Advocate is absent. NBW pending against the accused no.3. Eow filed acknowledgment receipt of witness summons send to Delhi. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	15-02-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
15-02-2024	Ld. APP is Present. Accused no. 1,2,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,4. Granted. Accused no. 3 is present with Ld. Advocate. Ld. Advocate of accused no. 3 is filed warrant cancellation. Q- Warrant is cancelled. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	21-02-2024

27
(12)

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
21-02-2024	Ld. APP is Present. Accused no. 1,2,3,4 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2,3,4. Granted. EOW filed report of email send to Supt. Of Police, Delhi EOW office for translating chargesheet copies. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...	28-02-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
28-02-2024 ss to 30 28/2/24	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present. Issue fresh summons to I.O. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	06-03-2024

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
06-03-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present. Ld. APP filed an application for B/W to Ashok Kumar I.O. O- Allowed. EOW filed Summons report of witness. O- Issue B/W of Rs.1000/- against witness as he did not honour summons. Ld. Advocate for the accused no. 2 filed an application U/sec. 207 of Cr.P.C. for furnishing statement of witness recorded U/sec. 161 of Cr.P.C. O- APP to say. Adj for evidence/ Summons report/ application 207 Cr.P.C. of accused no. 2. B/W report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT....	13-03-2024

(12)

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
13-03-2024	Ld. APP is Present. Accused no. 2 is absent. Ld. Advocate is present. Application for exemption of accused no.2. Granted. Accused no.1,3,4 are present. I.O. is absent. B/w warrant pending against the I.O. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	20-03-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
20-03-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present. I.O. is absent. B/w warrant pending against the I.O. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	27-03-2024

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
7-03-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT...	03-04-2024

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court

Case No. :Police cases PW/4700480/2023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AG.

Date : 03-04-2024

Business



APP is Present. Accused no. 1,2,3 are absent. I.d.
Advocate is present. Application for exemption of accused
1,2,3 granted. Accused no.4 is present with I.d.
Advocate. Advocate of accused no. 4 is filed V.P. I.O.
(ACP Ashok Kumar) is present. I.d. Advocate of accused
no. 4 witness given up. I.d. APP filed application for issuing
summons to witnesses. O- Allowed. Issue summons to
witnesses as per list given by Ld. APP. Adj for evidence/
Summons report.

Next Purpose : TIME BOUND CASES

Next Hearing Date : 08-04-2024

Addl. Chief Judicial Magistrate 47th Court

28.02.2025

50

(13)

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
08-04-2024	Ld. APP is Present. Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
10-04-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	16-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
16-04-2024	Ld. APP is on leave, Court karkoon is tell to call for in charge Ld. APP but he told that incharge APP is busy another matter as such did not turn of as court. Accused no. 1,2 are absent. Ld. Advocate is present. Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	24-04-2024



IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
24-04-2024	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-3- Application for exemption of accused no.1,2,3. Granted. Accused no.4 is present with Ld. Advocate. One witness is present. Exh-4- Pw No. 10 on SA- Pradip Mohan Godbole, 66yrs, Retired, Pune. Exh-5- Letter. Cross examination by Adv. Vaishali Malekar holding for Adv. Deepak Mane for accused no.1. Cross examination by Adv. Poonam Ankeshwari for accused no.2. Cross examination by Adv. Nitish Wani for accused no.3. Declined. Cross examination by accused no. 4 in person. Re-examination Nil. Ex-D-6- Eow filed witness summons report. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	30-04-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
30-04-2024	Ld. APP is Present. Accused no. 2,3 are absent. Ld. Advocate is present. Ex-D-7- Application for exemption of accused no.2,3. Granted. Accused no.1,4 are present with Ld. Advocate. One witness is present. Ex-D-8- Eow filed witness summons report. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM COURT	08-05-2024

32
(13)

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
08-05-2024	Ld. APP is Present. Accused no. 1,2,3 are absent. Ld. Advocate is present. Ex-D-9- Application for exemption of accused no.1,2,3. Granted. Accused no.4 is present with Ld. Advocate. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-05-2024

Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL
APP Advocate /

Todays Date	Roznama	Next/Disposal Date
22-05-2024	Ld. APP is absent. Accused no. 1 is absent. Ld. Advocate is present. Ex-D-10- Application for exemption of accused no.1. Granted. Accused no.2,3 are present with Ld. Advocate. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM	29-05-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
29-05-2024	Ld. ACMM is on training, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACMM 47TH COURT	05-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
05-06-2024	Ld. APP is Present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-11- Application for exemption of accused no.1,2,3. Granted. Accused no.4 is present with Ld. Advocate. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	12-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
12-06-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-12- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	19-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
19-06-2024	Ld. ACMM is on training at Uttan, Charge is with Ld. ACMM 19th Court. Hence board is discharged. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	22-06-2024

IN THE COURT OF Shri S. P. Shinde ADDL. C.M.M. , 47TH COURT
No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Today's Date	Roznama	Next/Disposal Date
22-06-2024	Ld. APP is Present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-13- Application for exemption of accused no.1,2,3. Granted. Accused no.4 is present with Ld. Advocate. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	26-06-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL
APP Advocate /

Today's Date	Roznama	Next/Disposal Date
26-06-2024	Ld. ACMM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/c. ACMM 47TH COURT....	04-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Today's Date	Roznama	Next/Disposal Date
04-07-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-14- Application for exemption of accused no.1,2. Granted. Accused no.3,4 are present with Ld. Advocate. Ex-D-15- Eow filed summons report. Ex-D-16- Ld. APP filed application for issuing summons to witness Bhaurao Akhar. O- Issue summons to witness. Issue summons to witnesses as per list given by Ld. APP. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACMM 47TH COURT	10-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Today's Date	Roznama	Next/Disposal Date
10-07-2024	Ld. APP is Present. Accused no.1,2,3,4 are absent. Ld. Advocate is present. Ex-D-17- Application for exemption of accused no.1,2,3,4. Granted. Issue summons to witnesses as per list given by Ld. APP. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	18-07-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court
Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL, APP Advocate /

Todays Date	Roznama	Next/Disposal Date
18-07-2024	I.d. APP is Present. Accused no.1,2,3,4 are absent. I.d. Advocate is present. Ex-D-18- Application for exemption of accused no.1,2,3,4. Granted. Issue summons to witnesses as per list given by I.d. APP. Adj for evidence/ Summons report. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	24-07-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
24-07-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-19- Application for exemption of accused no.1,2. Granted. Ex-D-20- Ld. APP filed application of production of documents O- O. S to say. Ex-D-21- Eow filed summons acknowledgement. O- Seen. One witness is Upendra Singh given by Ld. APP. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	31-07-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
31-07-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-22- Application for exemption of accused no.1,2. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT...	07-08-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
07-08-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-23- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT...	14-08-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
14-08-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-24- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness are absent. On previous date the Sr. Inspector of Police EOW Mumbai was directed to depute the special constable to serve the witness summons. However he has not served the summons. Hence Issue show cause notice to the Sr. Inspector of Police EOW Mumbai. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT....	21-08-2024

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court
Case No. :Police cases PW/4700480/2023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL
Date : 21-08-2024



: Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-25- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness are absent. Exh-26- Pw No.11 on SA- Sourabh Dev, 39vrs, Service, Mumbai. Exh-27- Letter. Cross examination by Adv. Deepak Mane for accused no.1. Cross examination by Adv. Poonam Ankeshwari for accused no.2. Cross examination by Adv. Nitesh Wani for accused no.3. Cross examination by accused no.4 in person. Declined. Re-examination Nil. Ex-D-28- EOW filed witness summons report submitting therein that the witness summons issued by PC Sachin for P.I. M. R. Pandit he is absent today. Issue fresh summons to witness. Ex-D-29- Eow filed witness summons report. O- Seen- Ex-D-30- Ld. APP filed application for issuing summons to witness. o- Allowed. Ex-D-31- It is reported by Sr. P.I of EOW, Mumbai that he has deputed one cosntable to serve the summons to witnesses to Delhi. O- Seen. On previous date show cause notice was issued to the Sr. Inspector of Police EOW Mumbai but till today reply not filed. Issue summons to witnesses as per list given by Ld. APP vide Ex-D-30. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.

37

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
28-08-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-32- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness are absent. Court karkoon inform that one witness is held up in outstation train due heavy rain fall. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	29-08-2024

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court
 Case No. :Police cases PW/4700480/2023
 CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL
 Date : 28-08-2024

Business

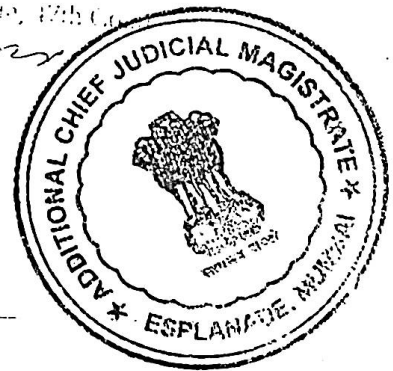
: Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-32- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness are absent. Court karkoon inform that one witness is held up in outstation train due heavy rain fall. Adj for evidence. Summons report. O.S. to say on Ex-D-20.

: TIME BOUND CASES
 : 29-08-2024

Next Purpose

Next Hearing Date

Addl. Chief Judicial Magistrate, 47th Court
 28 08 2024

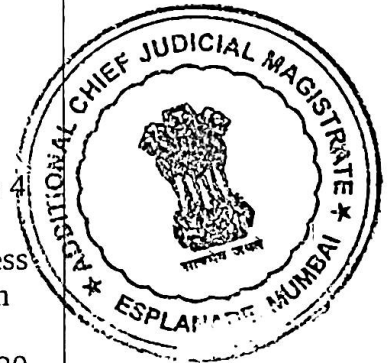


2/38

IN THE COURT OF Shri S. P. Shinde
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Today's Date	Roznama	Next/Disposal Date
29-08-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-33- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Prosecution witness is present. Exh-34- PW No. 12 on SA- Sarveshkumar Chandrabhanu Sharma, 52yrs, Inspector New Delhi, Vikas Puri, New Delhi. Examination in chief by LD. APP Smt. P.S.Patil for the state. Exh-35- FIR, Exh-36- Letter. Exh-37- Reply Received from UTI Bank. Exh-38- Reply submitted by Citi Bank. Exh-39- Original Account opening form. Exh-40- Letter of change in name of company. Exh-41- Seizure Memo. Exh-42- Seized authority letter. Exh-43- Reply letter addressed by Citi Bank. Exh-44- Deposit Slip. Exh-45 to 56- Cheques. Exh-57 to 63- Deposit Slips. Exh-64- Closure of account request. Exh-65- Certified true copy of resolution. Exh-66- Change of name certificate. Exh-67- Carbon copy production warrant. Cross examination by Adv. Poonam Ankeshwari for accused no.2. Cross examination deferred due to recess. Further cross examination resumed on oath by Adv. Poonam Ankeshwari for accused no.2. Exh-68- Form no. 32. Exh-69- Form no. 32. Cross examination by Adv. B.B. Tiwari for accused no.3. Cross examination by accused no.4 in person. Exh-70- Article of Association. Cross Examination by Adv. Mane for accused no.1. Adopted cross examination conducted by accused no.2 to 4. Re-examination Nil. Ex-D-71- EOW filed witness summons report. One witness is present namely 1)Sarvesh Kumar. 2) Ajab Singh inform coming on next date. 3) Balkishan Theru is dead. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	



04-09-2024

ACJM 47TH COURT

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

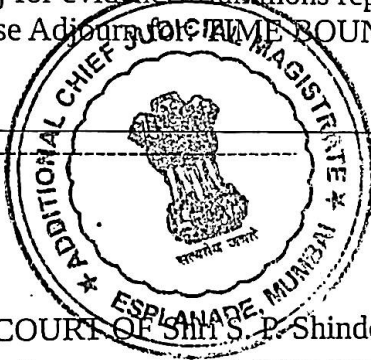
Todays Date	Roznama	Next/Disposal Date
04-09-2024	Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACJM 47TH COURT	12-09-2024

IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
12-09-2024	Ld. APP is Present. Accused no.1,2 are absent. Ld. Advocate is present. Ex-D-72- Application for exemption of accused no.1,2. Granted. Accused no. 3,4 are present with Ld. Advocate. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	18-09-2024



IN THE COURT OF Shri S. P. Shinde Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
18-09-2024	Ld. APP is Present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-73- Application for exemption of accused no.1,2,3. Granted. Accused no. 4 is present with Ld. Advocate. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	25-09-2024

(23) 40

IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
25-09-2024	Court is vacant, Charged with 37th court. Hence board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACJM 47TH COURT	03-10-2024

IN THE COURT OF SHRI V. R. PATIL I/c Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
03-10-2024	Court is vacant, Charged with 37th court. Hence board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACJM 47TH COURT	09-10-2024

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
09-10-2024	Ld. I/C ACJM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES I/C ACJM 47TH COURT	16-10-2024

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
16-10-2024	Ld. APP is Present. Accused no. 2,3,4 are present with Ld. Advocate. Accused no.1 is absent. Ld. Advocate is present. Ex-B-73 Application for exemption of accused no.1,2,3. Granted. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	23-10-2024

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
23-10-2024	Ld. APP is Present. Accused no. 2,3,4 are present with Ld. Advocate. Accused no.1 is absent. Ld. Advocate is present. Ex-D-74- Application for exemption of accused no.1. Granted. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	05-11-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
05-11-2024	Ld. APP is absent. Accused no. 4 is present with Ld. Advocate. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-75- Application for exemption of accused no.1. Granted. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	19-11-2024

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
19-11-2024	Ld. APP is Present. Accused no. 4 is present with Ld. Advocate. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-76- Application for exemption of accused no.1,2,3. Granted. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT.....	04-12-2024

42

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

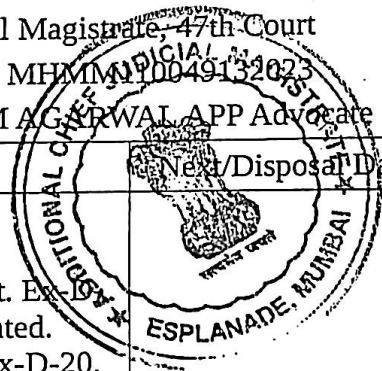
Todays Date	Roznama	Next/Disposal Date
04-12-2024	Ld. APP is Present. Accused no. 4 is present with Ld. Advocate. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-77- Application for exemption of accused no.1,2,3. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	11-12-2024

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL
APP Advocate /

Todays Date	Roznama	Next/Disposal Date
11-12-2024	Ld. APP is Present. Accused no. 4 is present with Ld. Advocate. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-78- Application for exemption of accused no.1,2,3. Granted. Adj for evidence/ 313 Cr.P.c Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	18-12-2024

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court
Case No.: **Police cases PW / 4700480 / 2023** CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate

Todays Date	Roznama	Next/Disposal Date
18-12-2024	Ld. APP is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-79- Application for exemption of accused no.1. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	24-12-2024



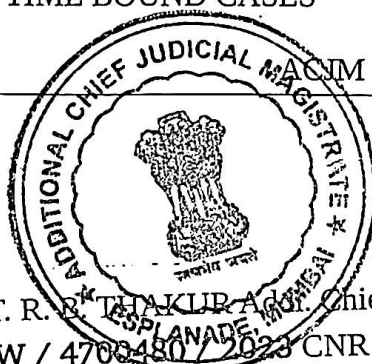
42

IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
24-12-2024	Ld. APP is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-80- Application for exemption of accused no.1,2,3. Granted. Reissue summons to witness Ajab Singh. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	07-01-2025



IN THE COURT OF SMT. R. B. THAKUR Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL APP Advocate /

Todays Date	Roznama	Next/Disposal Date
07-01-2025	Ld. APP is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-81- Application for exemption of accused no.1,2,3. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES	14-01-2025

ACJM 47TH COURT

(20)
44

IN THE COURT OF SMT. R. B. THAKUR

Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
14-01-2025	Ld. APP is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-82- Application for exemption of accused no.1,2,3. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	18-01-2025

IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court

Case No. :Police cases PW/4700480/2023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Date : 18-01-2025

Business

: Ld. APP is Present. Accused no. 4 is present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-83- Application for exemption of accused no.1,2,3. Granted. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20.

Next Purpose

: TIME BOUND CASES

Next Hearing Date

: 24-01-2025

Addl. Chief Judicial Magistrate, 47th Court

IN THE COURT OF SMT. R. B. THAKUR

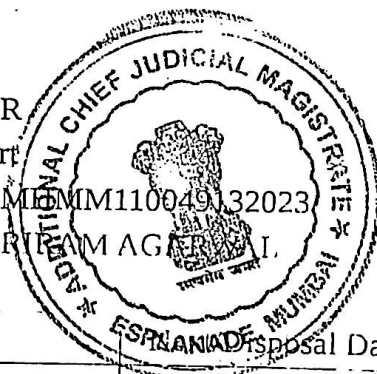
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023

CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

APP Advocate /

Todays Date	Roznama	Next/Disposal Date
24-01-2025	Ld. ACJM is on leave, Charged with 37th Court. Hence Board is discharged. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT	31-01-2025



Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL

Todays Date	Roznama	Next/Disposal Date
31-01-2025	Ld. APP is Present. Accused no.2,4 is present. Accused no.1,3 are absent. Ld. Advocate is present. Ex-D-84- Application for exemption of accused no.1,3. Granted. Issue letter to Sr.P.I of EOW to appoint special police person for executing summons. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT....	07-02-2025

IN THE COURT OF SMT. R. B. THAKUR
Addl. Chief Judicial Magistrate, 47th Court

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL. APP Advocate /

Todays Date	Roznama	Next/Disposal Date
07-02-2025	Ld. APP is Present. Accused no.2,3,4 is present. Accused no.1 is absent. Ld. Advocate is present. Ex-D-85- Application for exemption of accused no.1. Granted. Issue letter to Sr.P.I of EOW to appoint special police person for executing summons. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM, 47th Court	14-02-2025



29

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL.

Todays Date	Roznama	Next/Disposal Date
14-02-2025	Ld. APP is Present. Accused no.4 is present. Accused no.1,2,3 are absent. Ld. Advocate is present. Ex-D-86- Application for exemption of accused no.1,2,3. Granted. Issue letter to Sr.P.I of EOW to appoint special police person for executing summons. The Honble High court has issued directions to this court to schedule of hearing of this case preferably on day to day basis and take effective steps deciding to same expeditiously without fail. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT...	21-02-2025

Case No.: Police cases PW / 4700480 / 2023 CNR Number: MHMM110049132023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL.

Todays Date	Roznama	Next/Disposal Date
21-02-2025	Ld. APP is Present. Accused no.1,2,3,4 are Present. Ld. Advocate is present. Order passed below Ex-1 - The direction to record the evidence of witnesses after framing charge it is necessary that the email address and mobile number and each and every police station and nearest court to the witness residence is necessary. Hence prosecution is directed to filed that same. Adj for evidence/ Summons report/ O.S. to say on Ex-D-20. Case Adjourn for: TIME BOUND CASES ACJM 47TH COURT...	25-02-2025

Applied on } 04/19/25
Granted on }
Ready on - } 12/19/25
Disposed on } P-46X42184

Daily Status
IN THE COURT OF :Addl. Chief Judicial Magistrate, 47th Court
Case No. :Police cases PW/4700480/2023
CANNAUGHT PLACE POLICE STATION Vs SANJAY HARIRAM AGARWAL
Date : 03-03-2025

Business

: CTOB- As the office order is received from bearing no. Estt16/448/2025 dtd. 27.02.2025 the order of Honble CJM this case transferred to the Honble ACJM, 19th Court, Esplanade, Mumbai.

Next Purpose

: TIME BOUND CASES

Next Hearing Date

: 04-03-2025

Addl. Chief Judicial Magistrate, 47th Court

